

DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION

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NEWS RELEASE

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Contractor License Revocations

RICHMOND – The Virginia Board for Contractors issued 41 license revocations at its meeting Tuesday, May 20, 2008. Following is a summary of the Board's actions.

Copies of the file orders are available online at www.dpor.virginia.gov under "License Lookup." Fines are deposited directly into the state Literary Fund, which is used solely for public education purposes such as school construction, renovation, and teacher retirement funding.

GERALD E. WOOD trading as SUPERIOR EXTERIORS CHESAPEAKE, VA

File Number 2007-04593

COMPLAINANT – Howard Chereskin (Norfolk, VA)

VIOLATIONS – Wood failed to include all required provisions in the written contract; abandoned the project; retained funds related to incomplete contract items; failed to satisfy a court judgment; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705101052 and \$6,975 in monetary penalties.

GEORGE CLARENCE CLEMONS trading as GC'S HOME IMPROVEMENTS HAMPTON, VA

File Number 2007-02600

COMPLAINANT – William Robbins (Hampton, VA)

VIOLATIONS – Clemons failed to include all required provisions in the written contract; failed to obtain required building permits; failed to complete work for which he contracted; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705106697 and \$4,750 in monetary penalties.

MARVIS O. BLAINE, JR. trading as BLAINE & SONS HOME IMPROVEMENT CONTRACTOR NEWPORT NEWS, VA

File Number 2007-04983

COMPLAINANT – Sylvester Brown (Newport News, VA)

VIOLATIONS – Blaine abandoned the project and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705078478 and \$2,000 in monetary penalties.

CREATIVE CUSTOM HOME IMPROVEMENT INC. RICHMOND, VA

File Number 2007-01304

COMPLAINANT – Juanita Lewis (Richmond, VA)

VIOLATIONS – Creative failed to include all required provisions in the written contract; failed to obtain written change orders; failed to complete work for which it contracted; and failed to satisfy a court judgment.

BOARD ACTION - Revocation of License No. 2705079237 and \$3,850 in monetary penalties.

BOSWELL HOMES INC.

RICHMOND, VA

File Number 2008-03313

VIOLATIONS – Boswell failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705055656 and \$1,500 in monetary penalties.

GEORGE THOMAS trading as THOMAS CONSTRUCTION GLEN ALLEN, VA

File Number 2007-04029

COMPLAINANT – Allison Osisek (Richmond, VA)

VIOLATIONS – Thomas failed to satisfy a court judgment; provided misleading information to an investigator; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705104456 and \$4,600 in monetary penalties.

BRENDA LOIS SILBY trading as VETERANS PAINT SHOP MECHANICSVILLE, VA

File Number 2007-04050

COMPLAINANT – Violet Dogoli (Richmond, VA)

VIOLATIONS – Silby failed to make use of a written contract; failed to maintain documents related to the project; and failed to notify the Board of an address change.

BOARD ACTION – Revocation of License No. 2705089634 and \$1,100 in monetary penalties.

RETAIL CONSTRUCTION & DEVELOPMENT INC. MIDLOTHIAN, VA

File Number 2007-03492

VIOLATIONS – Retail failed to notify the Board of a change in Designated Employee; failed to notify the Board of an address change; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705082059 and \$2,600 in monetary penalties.

SWARTZ PAVING

CHESTER, VA

File Number 2007-01238

COMPLAINANT – Joanne Harrell (Petersburg, VA)

VIOLATIONS – Swartz failed to include all required provisions in the written contract; and failed to honor the terms and conditions of a warranty.

BOARD ACTION – Revocation of License No. 2705079237 and \$1,700 in monetary penalties.

DOVER CREEK BUILDERS INC.

MANAKIN SABOT, VA

File Number 2008-00503

COMPLAINANT – Linda and Esmond McKoy (Henrico, VA)

VIOLATIONS – Dover failed to satisfy a court judgment.

BOARD ACTION - Revocation of License No. 2705066830.

LAURA W. SIMMONS trading as EASTERN RENOVATIONS QUINTON, VA

File Number 2008-01970

COMPLAINANT – Karen Gilliam (Chesterfield, VA)

VIOLATIONS – Simmons failed to include all required provisions in the written contract; practiced outside her class of license; abandoned the project; retained funds related to incomplete contract items; engaged in misconduct in the practice of contracting; and acted as ostensible licensee for persons who control or direct the business.

BOARD ACTION - Revocation of License No. 2705090960.

MICHAEL M. CAUDILL trading as H20 CONSTRUCTION TREVILIANS, VA

File Number 2008-00223

COMPLAINANT – Lori and Timothy Constantino (Louisa, VA)

VIOLATION – Caudill failed to execute a written contract with all required provisions; practiced outside his class of license; abandoned the project; retained funds related to incomplete contract items; failed to satisfy a court judgment; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705088639 and \$8,650 in monetary penalties.

FELICIA C. BEMBOWER trading as JAMESTOWN HEATING & AIR LANEXA, VA

File Number 2008-03268

VIOLATIONS – Bembower failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705080649 and \$1,500 in monetary penalties.

ELVIS E. EDWARDS trading as EDWARDS ROOFING PRINCE GEORGE, VA

File Number 2008-03249

VIOLATIONS – Edwards failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705080300 and \$1,500 in monetary penalties.

LOCKLEAR HOMES INC. SPOTSYLVANIA, VA

File Number 2008-01504

COMPLAINANT – Alice and Chris Ray (Ashland, VA)

VIOLATIONS – Locklear failed to honor the terms and conditions of a warranty.

BOARD ACTION – Revocation of License No. 2705027507 and \$1,250 in monetary penalties.

JOSEPH WALKER trading as JOE WALKER CONCRETE SPOTSYLVANIA, VA

File Number 2007-01779

COMPLAINANT – Lawrence Richard and Terrylee Karlow (Bumpass, VA)

VIOLATIONS – Walker failed to include all required provisions in the written contract; failed to complete work for which he contracted; retained funds related to incomplete contract items; and practiced outside his class of license.

BOARD ACTION – Revocation of License No. 2705090834 and \$5,100 in monetary penalties.

JULIA CASEY-LYNNE HASLEY trading as DOUBLE H CONSTRUCTION STAFFORD, VA

File Number 2007-01573

COMPLAINANT – Rachel Clay and Lafayette Porter (Fredericksburg, VA)

VIOLATIONS – Double H failed to execute a written contract with all required provisions; practiced outside its class of license; failed to obtain written change orders; failed to obtain required building permits; engaged in misconduct in the practice of contracting; failed to respond to an investigator; failed to notify the Board of an address change; and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705099749 and \$7,500 in monetary penalties.

WESLEY CHRISTOPHER ROBINSON trading as C & L HOME IMPROVEMENTS STAFFORD, VA

File Number 2007-03454

COMPLAINANT – Thomas Nuse (Stafford, VA)

VIOLATIONS – Robinson failed to include all required provisions in the written contract; practiced outside his class of license; failed to obtain required building permits; abandoned the project; failed to respond to an investigator; failed to satisfy a court judgment; and failed to notify the Board of an address change.

BOARD ACTION – Revocation of License No. 2705102314 and \$7,750 in monetary penalties.

WALTER EARL TRANTHAM trading as DECKS FOR U STAFFORD, VA

File Number 2007-04240

COMPLAINANT – Jaime Settle (Culpeper, VA)

VIOLATIONS – Trantham failed to include all required provisions in the written contract; practiced outside his class of license; and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705080233 and \$2,550 in monetary penalties.

RICHARD G. DUCKETT trading as DUCKETT CONSTRUCTION MONTROSS, VA

File Number 2007-04360

COMPLAINANT – Marsha and Gerald Schuldt (Stafford, VA)

VIOLATIONS – Duckett failed to notify the Board of an address change; failed to execute a written contract with all required provisions; and practiced outside his class of license.

BOARD ACTION - Revocation of License No. 2705066472.

D & R WOODWORKING & HOME IMPROVEMENTS INC. FREDERICKSBURG, VA

File Number 2007-03536

COMPLAINANT – Lisa Johnson (Stafford, VA)

VIOLATIONS – D & R's Responsible Management and Qualified Individual acted as ostensible licensee for persons who control or direct the business.

BOARD ACTION – Revocation of License No. 2705088020 and \$100 in monetary penalties.

ROOSEVELT ALFORD trading as RA CONSTRUCTION FREDERICKSBURG, VA

File Number 2007-04554

COMPLAINANT - William Daniels (King George, VA)

VIOLATIONS – Alford failed to include all required provisions in the written contract; failed to operate in the name in which its license was issued; practiced outside his license specialty; failed to complete work for which he contracted; engaged in misconduct in the practice of contracting; failed to obtain written change orders; engaged in misrepresentation; retained funds related to incomplete contract items; failed to satisfy a court judgment; and failed to notify the Board of an address change.

BOARD ACTION – Revocation of License No. 2705106422 and \$11,100 in monetary penalties.

J & K HODGES INC. trading as DOUBLE H CONSTRUCTION FREDERICKSBURG, VA

File Number 2007-03085

COMPLAINANT – Shirley Garlow (Fredericksburg, VA)

VIOLATIONS – J & K failed to execute a written contract with all required provisions; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705107779 and \$3,000 in monetary penalties.

AARON KELLY MATTHEWS trading as M R CONSTRUCTION NEW CHURCH, VA

File Number 2007-02174

COMPLAINANT – Elizabeth and Ronald Stott (Chincoteague, VA)

VIOLATIONS – Matthews failed to include all required provisions in the written contract; practiced outside his class of license; engaged in misconduct in the practice of contracting; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705090647 and \$3,550 in monetary penalties.

ULTIMATE CRAFT DESIGN

FALLS CHURCH, VA

File Number 2007-03996

COMPLAINANT – Gregory Chesterton (Alexandria, VA)

VIOLATIONS – Ultimate failed to execute a written contract with all required provisions; practiced outside its class of license; failed to complete work for which it contracted; retained funds related to incomplete contract items; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705092988 and \$6,700 in monetary penalties.

AMERICAN INVESTMENT REAL ESTATE CORPORATION trading as KIBRA CONSTRUCTION

VIENNA, VA

File Number 2007-04644

COMPLAINANT – Howard Chereskin (Norfolk, VA)

VIOLATIONS – Kibra shares substantial identity of interest with a contractor whose license is revoked. In addition, Kibra violated the Board's regulations by virtue of his felony conviction for false documents, and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705097161 and \$2,500 in monetary penalties.

ACME CONSTRUCTION INC. trading as ACME TRADE SERVICES SPRINGFIELD, VA

File Number 2007-02228

COMPLAINANT – Sherry Reed (Reston, VA)

VIOLATIONS – Acme failed to satisfy a court judgment; and failed to maintain its Responsible Management and Designated Employee.

BOARD ACTION - Revocation of License No. 2705069537.

BILL PAYNE & SON CONCRETE CONSTRUCTION INC. FRONT ROYAL, VA

File Number 2008-02194

COMPLAINANT – Dolly and Richard Mason (Front Royal, VA)

VIOLATIONS – Payne & Son failed to execute a written contract and failed to satisfy a court judgment. BOARD ACTION – Revocation of License No. 2705020498.

CHARLES J. CAMPBELL trading as CAMPBELL'S HOME IMPROVEMENTS WINCHESTER, VA

File Number 2007-04017

COMPLAINANT - Robert Rowand

VIOLATIONS – Campbell failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705077591 and \$1,000 in monetary penalties.

WILLIAM ROBERT GRAHAM

WARRENTON, VA

File Number 2007-05037

COMPLAINANT – Sharon Harvey (Manassas, VA)

VIOLATIONS – Graham failed to execute a written contract; practiced outside his class of license; engaged in negligence/incompetence in the practice of contracting; and failed to satisfy a court judgment. BOARD ACTION – Revocation of License No. 2705096721.

ODIE HERRIN trading as ALLIED PAVING & CON GAINESVILLE, VA

File Number 2008-03252

VIOLATIONS – Herrin failed to respond to an investigator.

BOARD ACTION - Revocation of License No. 2705095301 and \$1,500 in monetary penalties.

JOSEPH EDWARD DEAN trading as J L DEAN CONSTRUCTION WAYNESBORO, VA

File Number 2007-03807

COMPLAINANT – Allison and Mark Ruckh (Arlington, VA)

VIOLATIONS – Dean failed to execute a written contract with all required provisions; retained funds related to incomplete contract items; and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705071435 and \$4,125 in monetary penalties.

TIMBER RIDGE LUMBER CO INC.

LEXINGTON, VA

File Number 2007-03463

COMPLAINANT – Olga and Frank McCoy (Rockbridge County, VA)

VIOLATIONS – Timber Ridge failed to operate in the name in which its license was issued; failed to execute a written contract with all required provisions; practiced outside its license specialty; and failed to obtain written change orders. In addition, Timber Ridge's Responsible Management, Designated Employee and Qualified Individual violated the Board's regulations by virtue of his felony conviction for uttering a bad check.

BOARD ACTION – Revocation of License No. 2705037739 and \$3,300 in monetary penalties.

CHRISTOPHER L. HILL trading as HILL'S ROOFING LURAY, VA

File Number 2007-02310

COMPLAINANT – Laura Ausberry (Luray, VA)

VIOLATIONS – Hill failed to execute a written contract with all required provisions; engaged in negligence/incompetence in the practice of contracting; and failed to respond to an investigator. BOARD ACTION – Revocation of License No. 2705089346 and \$3,800 in monetary penalties.

B YORK PAVING, INC.

FOREST, VA

File Number 2007-05078

COMPLAINANT – Daphine and Thomas Gay (Charlottesville, VA)

VIOLATIONS – B York failed to execute a written contract with all required provisions; engaged in misconduct in the practice of contracting; failed to honor the terms of a warranty; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705076646 and \$3,600 in monetary penalties.

ROBERT WAYNE OWNBY trading as OWNBY CONSTRUCTION NELLYSFORD, VA

File Number 2007-02547

COMPLAINANT – Bonnie and Charles Warren (Wintergreen, VA)

VIOLATIONS – Ownby failed to complete work for which he contracted; retained funds related to incomplete contract items. Ownby violated the Board's regulations by virtue of his misdemeanor convictions and failed to notify the Board of the convictions.

BOARD ACTION – Revocation of License No. 2705105273 and \$8,700 in monetary penalties.

JERRY L. SHEPHERD, JR. CHRISTIANSBURG, VA

File Number 2007-02280

COMPLAINANT - Town of Blacksburg Building Official

VIOLATIONS – Shepherd violated the Board's regulations by virtue of his misdemeanor convictions for building code violations. In addition, Shepherd failed to notify the Board of his convictions.

BOARD ACTION – Revocation of License No. 2705046570 and \$5,000 in monetary penalties.

SUNSET POINT CONSTRUCTION LLC MONETA, VA

File Number 2007-02400

COMPLAINANT – Greg McCue (Roanoke, VA)

VIOLATIONS – Sunset allowed its license to be used by another.

BOARD ACTION – Revocation of License No. 2705067525 and \$650 in monetary penalties.

JAMES R. JACKSON trading as CONSOLIDATED SIDING WINDOWS & LIFETIME EXTERIOR COATINGS ROANOKE, VA

File Number 2007-05207

COMPLAINANT – Sharon Harvey (Manassas, VA)

VIOLATIONS – Jackson failed to execute a written contract with all required provisions; failed to operate in the name in which his license was issued; and failed to honor the terms of a warranty. BOARD ACTION – Revocation of License No. 2705006340.

MACCARI BUILDING & MANAGEMENT INC. BERLIN, MD

File Number 2007-04461

COMPLAINANT – Patricia and Matthew West (Greenbackville, VA)

VIOLATIONS – MacCari failed to obtain written change orders; engaged in misconduct, negligence and incompetence in the practice of contracting; failed to complete work for which it contracted; retained funds related to incomplete contract items; and failed to respond to an investigator.

BOARD ACTION - Revocation of License No. 2705070279 and \$7,750 in monetary penalties.

ED CARROLL trading as E CARROLL PAVING FORTH WORTH, TX

File Number 2008-03314

VIOLATIONS – Carroll failed to respond to an investigator and failed to notify the Board of an address change.

BOARD ACTION – Revocation of License No. 2705106051 and \$1,000 in monetary penalties.

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About DPOR and the Board for Contractors:

The Virginia Department of Professional and Occupational Regulation (DPOR) regulates nearly 40 occupations and professions. The Board for Contractors licenses more than 100,000 Virginia businesses and individuals.

The Board administers the Virginia Contractor Transaction Recovery Fund, which provides monetary relief to eligible consumers who incur losses through the improper and dishonest conduct of a licensed contractor. For more information, visit DPOR online at www.dpor.virginia.gov.